

Resolution re Execution of First Amendatory  
Contract, Government Center Project

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION  
OF A FIRST AMENDATORY CONTRACT  
AMENDING CONTRACT FOR PLANNING ADVANCE NO. MASS R-35(A)  
BY AND BETWEEN Boston Redevelopment Authority  
AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY the Boston Redevelopment Authority  
, AS FOLLOWS:

SECTION 1. The pending proposed first Amendatory  
Contract (herein called the "Amendatory Contract"), to amend that certain  
Contract for Planning Advance No. Mass. R-35(A), dated the 5th  
day of October, 1960, by and between the Boston  
Redevelopment Authority (herein called  
the "Local Public Agency") and the United States of America (herein called  
the "Government"), is hereby in all respects approved.

SECTION 2. The Development Administrator is hereby authorized  
and directed to execute the Amendatory Contract in two counterparts on  
behalf of the Local Public Agency, and the Development Administrator is  
hereby authorized and directed to impress and attest the official seal of  
the Local Public Agency on each such counterpart and to forward such counter-  
parts to the Housing and Home Finance Agency, for execution on behalf of the  
Government, together with such other documents relative to the approval and  
execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.